

The regular meeting of the Wayne County Commissioners was held on this date with Commissioner Brian W. Smith presiding. The meeting was called to order by Chairman Smith with Commissioner Jonathan A. Fritz with Commissioner Wendell R. Kay present.

The Commissioners were presented with copies of the minutes of the meeting held October 13, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: Rachel's Challenge 2016; Salary Board meeting; Payment of bills; Advertisement of special meetings.

Correspondence and Communications

Received a letter the NY Department of Transportation announcing a public meeting to be held November 2, 2016, pertaining to the progression of Interstate Bridge #7- Bridge Street/Delaware Avenue which connects to Damascus Twp, Wayne County.

Received notification that Camp Lavi, Inc. has submitted application to the Department of Environmental Protection for renewal of its wastewater treatment facility in Buckingham Township.

Received notification that Camp Morasha, Inc. has submitted application to the Department of Environmental Protection for approval to upgrade its wastewater treatment lagoon facility in Buckingham Township.

Received notification from the Department of Environmental Protection that an on-site inspection was performed on dam (Martin, Finkleday, Varcoe, Kuester & Duanio) in Berlin Township.

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania, dated October 14, 2016.

Received a list of properties that the Wayne County Tax Claim Bureau will offer to sell at a Public Repository Sale on November 4, 2016.

Received an invitation to a fall open house at the New Horizons Drop-in Center, 910 Church Street, Honesdale, October 20, 2016 from 2:00 p.m. to 4:00 p.m.

Received notification that the Wallenpaupack Lake Estates Property Owners Association has filed application with the Department of Environmental Protection for approval of construction of a new public water supply well and well house in Paupack Township.

Received a letter from Robert Muller, Jr. informing of his upcoming retirement as District Manager in the Wayne Conservation District, effective April 28, 2017. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to accept this letter with congratulations.

Public Comment Period

There was no public comment.

New Business

Margaret Ennis, Administrator for Behavioral and Developmental Programs/Early Intervention, spoke to the Commissioners concerning Rachel's Challenge 2016. Ms. Ennis stated that many community and school activities have been going on. A presentation will be held at Wayne Highlands School on October 20th by Kevin Hines, a suicide survivor. Several students from Wallenpaupack High School, as well as, faculty from Wayne Highland Middle School, spoke about the many assemblies and student outreach activities that are occurring within

October 20, 2016

their district. Ms. Ennis reported that Western Wayne and Forest City Schools also held activities. Support from Wayne Memorial Hospital with assistance from the New Horizons Drop-in Center for helping to decorate the town in an effort to recommit to Rachel’s Challenge.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve Mark Kellam, as a part-time Deputy in the Wayne County Sheriff’s Department, effective October 31, 2016.

At this time, the Commissioners recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners’ meeting resumed.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to approve Suzanne Putzi, as an Aging Case Aide in the Area Agency on Aging, effective October 31, 2016.

At this time, the Commissioners recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners’ meeting resumed.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve Pete McClintock, as a Data Collector in the Assessment Office, effective October 24, 2016.

At this time, the Commissioners recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners’ meeting resumed.

Other Business

The Commissioners received a copy of the Treasurer’s Report dated October 19, 2016.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve the following bills for payment, as presented, which includes Checks No. 80908 through 80998. Also included in the motion to approve were checks from the Human Services Agency and from Behavioral and Developmental Programs/Early Intervention.

Check	Vendor	Description	Amount
80908	JOHN S O'BRIEN II	JSO2494 COM V. WILLIAMS 384-20	\$ 7,243.75
80909	3M COGENT INC	#CPW0088 DTD 10/1	\$ 25.75
80910	ADELPHOI VILLAGE INC	FC AUG & SEPT	\$ 3,645.90
80911	APPALACHIAN YOUTH SERVICE	GROUP HOME/DAY TREATMNT SEPT	\$ 6,107.00
80912	MELISSA BISHOP	NON RECURRING ADOPTION EXP	\$ 2,000.00
80913	CHILDRENS HOME OF EASTON	FC SEPT	\$ 3,653.40
80914	CONCERN	FC SEPT	\$ 2,242.35
80915	CORNELL ABRAXAS GROUP, INC	RESIDENTIAL	\$ 3,119.53
80916	JOSEPH P CREMONA	MAGGIE ZEMANEK 10/5	\$ 16.00
80917	DICK PALMER & SONS	#5835 DTD 9/27	\$ 137.50
80918	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 8/25	\$ 572.70
80919	EDWARDS BUSINESS SYSTEMS	#PC20 DUE 11/2	\$ 323.94
80920	ELITE BROKERAGE SERVICES	OCTOBER PREMIUM	\$ 2,068.50
80921	FAMILIES UNITED NETWORK INC	#WAYNE DUE 9/30	\$ 7,066.86
80922	FORENSIC ASSOCIATES OF NEPA	CILINO & MOSCATO	\$ 3,700.00
80923	FOX LEDGE INC	#010259 DUE 10/30	\$ 13.50
80924	FRANCESKI WASTE & RECYCLING	JULY AUG SEPT PICKUP	\$ 45.50
80925	FRITZ BROS INC	#WAY222 DUE 11/10	\$ 35.04
80926	FROMM ELECTRIC SUPPLY CORP	#231549 DTD 10/5	\$ 1,625.71
80927	GATEHOUSE MEDIA NEPA	#00016586 DTD 10/5	\$ 72.50
80928	GEO W KINSMAN INC	#W00072 DTD 9/26	\$ 1,428.29
80929	DAVID HARTUNG	TRAVEL EXP SEPT	\$ 45.78
80930	RANDY S HELLER	MILEAGE 8/22-10/13	\$ 46.20
80931	NICOLE HENDRIX	TRAINING EXPENSES	\$ 28.60
80932	HIGHHOUSE ENERGY	#1079 DUE 10/15	\$ 1,147.38
80933	HIIG-ELITE UNDERWRITERS AGENCY INC	OCTOBER PREMIUM	\$ 16,071.26
80934	HOFFMAN HOMES INC	PERSONHAL ALLOWANCE SEPT	\$ 55.00

80935	HONESDALE AUTO & TRUCK SUPPLY CO	#1291 DTD 10/13	\$ 34.91
80936	HONEYWELL INERNATIONAL INC	#539895 DUE 10/25	\$ 12,966.42
80937	INTERNATIONAL ASSOC OF CORONERS	2017 DUES	\$ 100.00
80938	INSIGHT	#10074847 DUE 11/3	\$ 5,438.71
80939	KEENAN & ASSOCIATES	INSTALLMENT #8	\$ 1,254.00
80940	KIDSPACE CORPORATION	FC & RESIDENTIAL SEPT	\$ 26,385.24
80941	CARLA KOMAR	SEPT MILEAGE	\$ 65.52
80942	LANGUAGE LINE SERVICES	#9020907013 DTD 9/30	\$ 51.78
80943	LYNN & CLARE MARKS	NON RECURRING ADOPTION EXP	\$ 3,911.00
80944	ROBERT MORCOM	SEPT MILEAGE	\$ 24.36
80945	JUDITH T MUNDZ	EVALUATIONS	\$ 1,350.00
80946	NEW HORIZONS COMPUTER	#WAYNE COUNTY	\$ 4,850.00
80947	NORTHERN TIER RESEARCH INC	WC CORONER ACCT 11/4	\$ 1,150.00
80948	PENTELEDATA	#3004815 DUE 10/29	\$ 2,200.00
80949	PIKE COUNTY CORRECTIONAL FACILITY	KOSHER MEALS	\$ 68.51
80950	PITNEY BOWES GLOBAL FINANCIAL SERVICES	#0012650980 DUE 11/2	\$ 42.74
80951	PITNEY BOWES INC	#0012096167 DUE 10/28	\$ 84.99
80952	PPL ELECTRIC UTILITIES	#6442429296 DUE 11/7	\$ 10,402.60
80953	PUROSKY & TUCKERMAN INC	WC 911 ACCT	\$ 99.95
80954	QUILL CORPORATION	#C2123982 DUE 11/4	\$ 216.57
80955	RAMADA CONFERENCE CENTER	#437 CHERYL DAVIES	\$ 439.45
80956	MEGAN & SEAN REAGER	FC SEPT	\$ 825.25
80957	SARAH A REED CHILDREN'S CENTER	PERSONAL ALLOW SEPT	\$ 157.50
80958	KATHLEEN SCHLOESSER	TRAINING EXP	\$ 741.32
80959	SPRING HILL SUITES BY MARRIOTT	#57922 DENNIS FORD	\$ 374.18
80960	STARR UNIFORM CENTER	GABIKIAN	\$ 20.00
80961	TASER TRAINING	LISA SALAK	\$ 870.00
80962	THOMSON REUTERS-WEST PUBLISHING CORP	#1000625184 DUE 11/3	\$ 259.88
80963	TOPP BUSINESS SOLUTIONS	#WC02 DUE 11/10	\$ 187.61
80964	TRACK GROUP	INV DTD 9/30	\$ 1,597.50
80965	MARY VAN PATTEN	SEPT MILEAGE	\$ 4.20
80966	VERIZON	#7171946329 DUE 10/31	\$ 4,931.73
80967	JULIE & KEVIN WARFIELD	FC SEPT	\$ 1,064.65
80968	WASTE MANAGEMENT INC	#155-0076788-1350-7 UE 11/1	\$ 101.04
80969	WAYMART BUILDING CENTER, INC	WC COMMISSIONER ACCT	\$ 364.00
80970	WAYNE COUNTY HUMAN SERVICES	CMP AUGUST	\$ 10,186.00
80971	WAYNE COUNTY LEGAL JOURNAL	OTHER NOTICES	\$ 84.20
80972	WAYNE COUNTY SHERIFF DEPT	CROCK DISH	\$ 41.70
80973	DOREEN & MARK WOELKERS	FC SEPT	\$ 1,035.47
80974	YOUTH SERVICES AGENCY	RESIDENTIAL SERVICES SEPT	\$ 1,705.00
80975	ZONES	#0071068074 DUE 10/9	\$ 405.96
80976	WAYNE COUNTY FAMILY CENTER	SEC DEPOSIT RENT AUG,SEPT, SEP	\$ 4,800.00
80977	NORTH AMERICAN	BALANCE OF THE ROCKET	\$ 25,100.00
80978	CHRISTINE PENDER-BRINK	MILEAGE 10/12-10/14	\$ 136.08
80979	PASQUALINA BRIGGS	TRAINING EXP 10/3-10/6	\$ 48.20
80980	DEAN FOWLER SERVICE STATION	#054451 SEPT SERVICE	\$ 507.80
80981	DE LAGE LANDEN FIN SERVICES	#343783 DUE 11/1	\$ 652.56
80982	EMS OF NORTHEASTERN PA, INC	FIRST RESPONDER COURSE	\$ 285.00
80983	HIGHMARK BLUE SHIELD	#1165121002 THRU 10/14	\$ 469,669.75
80984	HOME DEPOT CREDIT SERVICES	XXXXX9437 DUE 11/7	\$ 1,761.95
80985	INSIGHT	#10074847 DUE 10/12	\$ 119.13
80986	CARLA KOMAR	CONF EXP 10/2-10/6	\$ 798.06
80987	ANNA KORB	UNIFORMS REIMBURSEMENT	\$ 103.90
80988	PATRICIA KREMPASKY	TRAINING EXP 10/11-10/14	\$ 33.55
80989	REDWOOD TOXICOLOGY LABORATORY	#114681 SEPT SERVICE	\$ 705.00
80990	JUSTIN RIVARDO	TRAVEL EXP 10/12-10/13	\$ 39.42
80991	CAITLIN SCHMITT	TRAINING EXP 10/11-10/12	\$ 42.81
80992	THE SOUTH CANAAN TELEPHONE CO	#WAYNE COUNTY COURTHOUSE	\$ 312.00
80993	ERICA VEROLA	TRAINING EXP 10/11-10/13	\$ 520.73
80994	VERIZON	#5702519601 DUE 11/3	\$ 1,067.35
80995	VERIZON WIRELESS	#922338009-00001 DUE 11/3	\$ 244.21
80996	WAYNE COUNTY ADULT PROBATION DEPT	TRAVEL EXP TRAINING	\$ 61.91
80997	W C JUV. PROBATION DEPT PETTY CASH	TRAVEL EXP 10/7-10/11 FOOD	\$ 133.12
80998	ZONES	#0071068074 DUE 10/20	\$ 2,567.65
Total			<u>\$ 668,342.06</u>

WEEKLY VOUCHER REPORT FROM 10/20/2016 TO 10/20/2016			
VOUCH	VENDOR	DESCRIPTION	AMOUNT
353	JBS, INC.	COPIER MAINT. AGREEMENT	89.00
354	JBS, INC.	COPIER MAINT. AGREEMENT	149.53
355	17TH & MONTGOMERY LLC	60 BOOKS - KEVIN HINES EVENT	1,284.00
356	17TH & MONTGOMERY LLC	KEVIN HINES PRESENTATION	4,000.00
357	QUALITY PRINTING AND DESIGN, INC.	RACHEL'S CHALLENGE SUPPLIES	104.54
358	PPL	ELECTRIC UTILITIES - 6TH ST	44.26
359	PPL	ELECTRIC UTILITIES - DIC & PR	142.22
360	JOSEPH T. BALDWIN	PARK ST. KITCHEN TRANING SUPPLIES	20.50
361	PAULA SCHARFF INTERRANTE	WAYNE HEARING SOLICITOR - JUSTIN L.	150.00
362	THE ADVOCACY ALLIANCE	SEPT CHILDREN'S MH ADVOCACY & WARM LINE	2,375.00
363	THE ADVOCACY ALLIANCE	SEPT 2016 ID INCIDENT MANAGEMENT	417.00
364	JENNIFER L. MALAK	OCT 2016 EI PT BASE SERVICES	127.04
365	KAREN E. RICKERT	OCT 2016 EI SNI BASE SERVICES	447.84
366	SAYEGH PEDIATRIC THERAPY SERVICES	OCT 2016 EI SNI BASE SERVICES	2,938.95
367	ST JOSEPH'S CENTER	SEPT 2016 EI ST BASE SERVICES	889.28

October 20, 2016

368	U.S. HEALTHCARE SERVICES, LLC	SEPT 2016 EI ST & OT BASE SERVICES	1,556.24
369	CENTRAL WAYNE REGIONAL AUTHORITY	SEPT. SEWER RENTAL - PARK ST PROPERTY	50.00
370	CARE FOR PEOPLE PLUS, INC.	OCT 2016 ID HOME & COMM HAB BASE SERV.	1,702.94
371	HUMAN RESOURCES CENTER, INC.	SEPT 2016 ID COMM HAB BASE SERVICES	565.20
372	INSIGHT PUBLIC SECTOR, INC.	MICROSOFT OFFICE STANDARD 2016 LICENSES	546.00
373	THE ADVOCACY ALLIANCE	SEPT 2016 BH REP PAYEE SERVICES	350.00
374	LENORE M. J. MYERS, P.C.	MH REVIEW OFFICER - JUSTIN L.	150.00
375	PPL	ELECTRIC UTILITIES CHARGES - FAIR AVE APT D	76.03
376	MGC PARTNERS	ESG FUNDNG APPROVL - HP 2015 - SEPT RENT	625.00
377	MGC PARTNERS	ESG FUNDNG APPROVL - HP 2015 - OCT RENT	625.00
378	PHILIP L. LATHER	ESG FUNDING APPROVAL - RR 2015 - SEC DEP	1,000.00
379	PHILIP L. LATHER	ESG FUNDNG APPROVL - PRO-RATED OCT RENT	548.42
380	CARDMEMBER SERVICE	LODGING & BOOKS	422.17
381	WAYNE COUNTY COMMISSIONERS	10/14/2016 PAYROLL	56,579.84
382	PPL	ELECTRIC UTILITIES CHARGES - 6TH ST APT B	27.25
			\$78,003.25

HSA WEEKLY VOUCHER REPORT FROM 10/20/2016 TO 10/20/2016

VOUCH	VENDOR	AMOUNT	DESCRIPTION
653	MA client L.B.	\$29.28	MA client travel - Sep 2016
654	MA client R.B.	\$17.04	MA client travel - Oct 2016
655	MA client J.B.	\$154.56	MA client travel - Aug & Sep 2016
656	MA client C.C.	\$17.64	MA client travel - Sep 2016
657	MA client S.D.	\$182.40	MA client travel - Sep & Oct 2016
658	MA client A.K.	\$126.00	MA client travel - Sep 2016
659	MA client J.L.	\$244.80	MA client travel - Sep 2016
660	MA client M.M.	\$13.68	MA client travel - Sep & Oct 2016
661	MA client K.M.	\$39.60	MA client travel - Sep 2016
662	MA client K.R.	\$144.00	MA client travel - Sep 2016
663	MA client R.W.	\$5.76	MA client travel - Oct 2016
664	ALZHEIMER'S ASSOCIATION	\$144.00	Registration- Living Well w Alzheimers conf
665	CENTRAL WAYNE REGIONAL AUTH.	\$140.00	Sewer bill, Honesdale, Sep 2016
666	ENTERPRISE FLEET MGMT, INC.	\$442.28	Lease fee for 5th mo Oct 1-31, vehicle #63
667	FIRMSTONE LAKEWOOD FUELS	\$403.98	Heating oil delivery, D&A - 10/14/16
668	FOXLEDGE INC.	\$140.00	Bottled water - Aging, Hamlin, Hawley & D&A - Sept
669	ARTHUR FREIERMUTH	\$2,842.19	Vehicle maint/repair, bus #52 - claim #52266
670	GATEHOUSE MEDIA NEPA - LEGALS	\$462.56	Publishing fees for legal ads acct - Sep 2016
671	GATEHOUSE MEDIA - CLASSIFIEDS	\$106.20	Publishing fees for classifieds acct - Aug & Sep 2016
672	INSIGHT PUBLIC SECTOR	\$546.00	MS Office 2016 S/W - JTeeple & HBarker
673	INSIGHT PUBLIC SECTOR	\$3,074.00	2 desktop setups for D&A new hires CVargo & Pgluck
674	INSIGHT PUBLIC SECTOR	\$170.00	2nd monitor w cable - HBarker
675	INSIGHT PUBLIC SECTOR	\$1,197.00	PC, monitor, keybd, mouse, MS Office -AAA clerical hire
676	LACKAWANNA/SUSQUEHANNA	\$330.00	Registration- K12 Student Assistance Prog (SAP) training
677	MIKE LIUZZO	\$120.00	Tai Chi classes - Sep 21, 28, Oct 5
678	MAGUIRE ELECTRONICS	\$21.00	Monthly airtime for pager - Oct 2016
679	TOM MURRAY - CON	\$450.00	Vehicle cleaning services - 10/8 & 10/14
680	PENNSYLVANIA STATE POLICE	\$48.00	Employee clearances - D&A new hires, Trans, Hamlin center
681	POCONO WATER CENTER	\$150.00	Drinking water testing, Hamlin - 9/13 & 10/13/16
682	PENNA POWER & LIGHT CO. (HWLY)	\$389.45	Electric bill, Hawley - 8/31 to 9/30/16
683	PP&L ELECTRIC (D&A)	\$123.62	Electric bill, D&A, 9/2/16 - 10/4/16
684	PETER RAPP	\$410.00	Options consumer reimbursement for services - Sep 2016
685	ST. JOSEPH'S CENTER	\$975.36	Passenger pick-up and drop-off for Sep 2016 patient R.K.
686	WAYNE COUNTY MHMR	\$26,187.75	Community Care Behavioral Health - Oct 2016
687	WELLSPRING INFO INC.	\$7,745.70	Reissue lost check of 8/25 for 5k wallet books - via ADRC
688	JANET BATAILLE	\$50.40	Volunteer travel - Sep 2016
689	GLENN AUSTIN	\$38.01	Staff travel - Oct 2016
690	GERALD BLESSINGER	\$14.33	Staff travel - Oct 2016
691	JOSH HOFFMAN	\$47.29	Staff travel - Oct 2016
692	MARY PALADINO	\$87.38	Staff travel - Sep 2016
693	LEIGH WASHINGTON	\$96.39	Staff travel - Sep 2016
694	PSATS	\$90.00	Registratr- Albright- Prob cause & CMV/CDL records
		\$48,017.65	

HSA WEEKLY VOUCHER REPORT FROM 10/20/2016 TO 10/20/2016 **FY 15-16**

VOUCH	VENDOR	AMOUNT	DESCRIPTION
2646	WELLSPRING INFO INC.	\$13,592.20	Reissue lost check of 8/25/16

Liquid Fuels

863	ALFRED BENESCH & CO	WANGUM BRIDGE EST #16	\$ 1,123.60
864	JOHN BONHAM ROAD EQ & SUPPLIES, INC	#230084 DTD 10/3	\$ 192.00

Tourism Promotion

610	LOCKDATA TECHNOLOGIES INC	WEB HOSTING & SUPPORT DUE 10/22	\$ 300.00
611	W C CREATIVE ARTS COUNCIL	BALANCE 2016 GRANT	\$ 1,000.00

October 20, 2016

Hazmat

692	MILLON'S INC	WC EMA ACCT	\$ 124.95
693	HOME DEPOT CREDIT SERVICES	XXXXX9437 DUE 11/7	\$ 345.34

The Chief Clerk presented an advertisement for the special public meetings and work sessions in addition to the normal meeting schedule for the 2017 budget. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to advertise the meeting notice.

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to adjourn.

Vicky J. Botjer, Chief Clerk